

## **CITY COMMISSION MINUTES**

November 1, 2016

7:00p.m.

### **CALL TO ORDER**

The scheduled meeting of the Junction City Commission was held on Tuesday, November 1, 2016 with Mayor Mick McCallister presiding.

The following members of the Commission were present: Phyllis Fitzgerald, Mick McCallister, Michael Ryan, Pat Landes and Jim Sands. Staff present was: City Manager Dinkel, Assistant City Manager Beatty, City Attorney Logan and City Clerk Settles.

### **PUBLIC COMMENT**

Nancy Hubbard of 1509 South Spring Valley Road, Junction City, Travis Darnell of 1211 South Spring Valley Road, Junction City and Ron Straus of 1613 South Spring Valley Road, Junction City all discussed the time frame for them to connect to the new sewer extension on South Spring Valley Road.

### **CONSENT AGENDA**

Commissioner Fitzgerald moved, seconded by Commissioner Ryan to approve the consent agenda as presented. Ayes: Fitzgerald, McCallister, Ryan, Landes and Sands. Nays: None. Motion carried.

- a. Consideration of Appropriation Ordinance A-21 dated-Oct 12th 2016-Oct 21st 2016 in the amount of \$1,140,737.32.
- b. Consideration of Payroll No.21 & No.22 for the Month of October.
- c. Consideration of September 2016 ambulance contractual obligation adjustments and bad debt adjustments.
- d. Consideration of City Commission Minutes for October 18, 2016 Meeting.

### **NEW BUSINESS**

The request to purchase cubicles/office furniture for the Police Department Investigations Division from Staples in the amount of \$55,082.48 was presented. Captain Fitzgerald explained the purchase and answered questions. Commissioner Landes moved to approve the purchase of cubicles/office furniture for the Police Department Investigations Division from Staples in the amount not to exceed \$55,082.48, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

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The award of the Public Works Fleet Tires Bid to Bridgestone Americas Tire Operations GCR Tires and Service in the amount of \$47,727.71 was presented. Public Works Director Ibarra gave details about the bids and answered questions. Commissioner Sands moved to approve the award of the Public Works Fleet Tires Bid to Bridgestone Americas Tire Operations GCR Tires and Service in the amount not to exceed \$47,727.71, seconded by Commissioner Landes. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The request to replace existing water line and install a primary electric service in Helland Park was presented. Chad McCullough of Kaw Valley Engineering Inc., Public Works Director Ibarra, Interim Fire Chief Rook and City Manager Dinkel gave details for the request and answered questions. Staff was directed to move forward with the request.

The request for the Metropolitan Planning Commission to hold a public hearing to consider changing the Zoning Code regarding building setbacks was presented. City Manager Dinkel gave details regarding the request and answered questions. Commissioner Landes moved to request the Metropolitan Planning Commission have discussion, study and consider changes with the existing Zoning Codes regarding building setbacks and possible impact if changes are made, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The request to consider a time frame for require those within City limits to attach to the South Spring Valley Road Sewer Extension was presented. City Manager Dinkel gave details and answered questions. Staff was directed to draft an Ordinance giving those within City limits five years from January 1, 2017 to attach to the South Spring Valley Road Sewer Extension.

The request to allow Live Well Geary County to hold a Winter Farmer's Market in the Municipal Building Gymnasium and waive all fees was presented. Susie Builderback of Live Well Geary County gave details and answered questions. Commissioner Ryan abstained from all discussion. The request died for lack of motion. No action taken.

## **MAYOR, COMMISSIONER & STAFF COMMENTS**

Mayor, Commissioners and Staff provided reports on Committees and community events.

## **ADJOURNMENT**

Commissioner Sands moved, seconded by Commissioner Landes to adjourn at 8:53 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

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APPROVED AND ACCEPTED THIS 15TH DAY OF NOVEMBER AS THE  
OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR  
NOVEMBER 1, 2016.

  
Shawna Settles, City Clerk

  
Mick McCallister, Mayor